



LEGISLATIVE BRANCH CITY OF BINGHAMTON

William Berg, City Council President
Jeremy Pelletier, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON

Business Meeting Agenda

City Council Chambers, 38 Hawley Street, Binghamton, NY 13901

Wednesday July 8, 2015

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of the minutes from the Business Meeting held on Wednesday June 17, 2015.

Approval of the minutes from the Special Business Meeting held on Tuesday June 30, 2015 and on Thursday July 2, 2015.

City Council Finance Committee: Motsavage (Chair), Rennia, Papastrat

No items to report.

City Council Planning and Community Development Committee: Webb (Chair), Rennia, Mihalko

No items to report.

City Council Municipal and Public Affairs Committee: Rennia (Chair), Webb, Matzo

Approval of the minutes from the Municipal and Public Affairs committing held on Monday June 15, 2015 and on Wednesday June 17, 2015.

The Municipal and Public Affairs Committee will meet on July 15th at 5:00pm to review the proposed police modernization law. This meeting will take place in City Council Chambers, 38 Hawley Street Binghamton NY. For more information please contact the City Clerk's Office at 607-772-7005 or by email at clerk@cityofbinghamton.com.

City Council Public Works/Parks and Recreation Committee: Motsavage (Chair), Rennia, Mihalko

No items to report.

City Council Employees Committee: Webb (Chair), Motsavage, Papastrat

The Employee Committee will meet on July 20th at 5pm to review the City of Binghamton sexual harassment policy. This meeting will be held in the City Council Work Room located through the City Clerk's Office, 38 Hawley Street Binghamton, NY. For more information please contact the City Clerk's Office at 607-772-7005 or by email at clerk@cityofbinghamton.com.

City Council Rules and Procedures/Special Studies Committee: Rennia (Chair), Motsavage, Matzo

No items to report.

V. RECOGNITIONS AND ACKNOWLEDGEMENTS

A Proclamation for Robert J. Burns upon the occasion of his retirement.

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VI. SET PUBLIC HEARINGS

The Council of the City of Binghamton will hold a public hearing during the regular scheduled City Council Business Meeting on July 22, 2015 at 6:30pm, concerning Introductory O15-39 "An Ordinance amending Chapter 292 of the Code of the City of Binghamton regarding noise". This meeting will be held in the City Council Chambers located at 38 Hawley Street, Binghamton, New York. For more information, please contact the City Clerk by phone at (607) 772-7005, or by email at clerk@cityofbinghamton.com.

Note: Notice of the public hearing will be published in the Press and Sun Bulletin on July 17, 2015.

The Council of the City of Binghamton will hold a public hearing during the regular scheduled City Council Business Meeting on July 22, 2015 at 6:30pm, concerning authorizing a bond ordinance to fund the Ourspace Project at Recreation Park. This meeting will be held in the City Council Chambers located at 38 Hawley Street, Binghamton, New York. For more information, please contact the City Clerk by phone at (607) 772-7005, or by email at clerk@cityofbinghamton.com.

Note: Notice of the public hearing will be published in the Press and Sun Bulletin on July 17, 2015.

VII. PUBLIC HEARINGS

A public hearing on the Ourspace at Recreation Park in accordance to the State Environmental Review Act.

Note: Notice of the public hearing was published in the Press and Sun Bulletin on July 3, 2015.

Introductory Ordinance 15-36, Considered in Planning and Community Development, Chair: Webb

An Ordinance authorizing the Mayor to submit the Five Year Consolidated Plan and Fiscal Year 41 Annual Action Plan and to accept any and all funds allocated by the U.S. Department of Housing and Urban Development from the CDBG, ESG and HOME entitlement programs

Note: Notice of the public hearing was published in the Press and Sun Bulletin on July 3, 2015.

VIII. PUBLIC COMMENT/COMMUNICATION

Letter from Johanna Miller received on July 8, 2015, supporting the proposed police modernization law.

IX. FIRST READING LEGISLATION

Introductory Ordinance 15-36, Considered in Planning and Community Development, Chair: Webb

An Ordinance authorizing the Mayor to submit the Five Year Consolidated Plan and Fiscal Year 41 Annual Action Plan and to accept any and all funds allocated by the U.S. Department of Housing and Urban Development from the CDBG, ESG and HOME entitlement programs

Introductory Ordinance 15-37. Considered in Planning and Community Development, Chair: Webb

An Ordinance authorizing the sale of a triangular portion of Flynn Avenue to Binghamton Giant Markets Inc. for \$500

Introductory Ordinance 15-38. Considered in Planning and Community Development, Chair: Webb

An Ordinance accepting the donation of 16 Second Street and \$20,000 in lieu of property disposition

Introductory Resolution 15-64. Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an updated payment schedule in the Payment in Lieu of Taxes (PILOT) agreement with Hamilton House Apartments Company LLP



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Introductory Resolution 15-65. Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with McFarland Johnson to provide construction inspection services for the Front Street Restoration Project, PIN 9753.86

Introductory Resolution 15-66. Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an agreement with NYSDOT for the design of the State Street Phase 1 Pedestrian and Streetscape improvement project, PIN 9009.36

Introductory Resolution 15-67. Considered in Finance, Chair: Motsavage

A Resolution authorizing the acceptance of \$100,000 from the Department of Criminal Justice Services Legislative Grant

Introductory Resolution 15-68. Considered in Planning and Community Development, Chair: Webb

A Resolution authorizing a five (5) year lease extension with Volunteers Improving Neighborhood Environments (VINES) to include 16 and 20 Tudor Street and 9 and 11 Varick Street

Introductory Resolution 15-69. Considered in Planning and Community Development, Chair: Webb

A Resolution adopting an affirmative action plan as required under the NYS Community Disaster Block Grant-Disaster Recovery (CDBG-DR) Program

Introductory Resolution 15-70. Considered in Planning and Community Development, Chair: Webb

A Resolution adopting Section 504 policies and grievance procedures required under the NYS Community Development Block Grant Disaster Recovery Program

Introductory Resolution 15-71. Considered in Finance, Chair: Motsavage

A Resolution authorizing the City to purchase permanent easements for the relocation of sanitary sewer lines and construction of the flood wall at BJCJSTP

X. COMMUNICATIONS FROM COUNCIL MEMBERS

Papastrat, Motsavage, Webb, Mihalko, Rennia, Matzo, Berg

XI. ADJOURNMENT